

**VERMONT ECONOMIC PROGRESS COUNCIL**  
**AGENDA FOR BOARD MEETING**  
**APRIL 22, 2010**  
**NATIONAL LIFE BUILDING**  
**CALVIN COOLIDGE CONFERENCE ROOM**  
**6<sup>TH</sup> FLOOR, NORTH LOBBY**  
**MONTPELIER, VT**  
**9:30 A.M. TO 12:00 P.M.**

**9:30 – 9:40**

Public Comment (limited to 10 minutes)

**9:40 – 9:45**

Review and Approve Minutes of March 25, 2010 board meeting.

**9:45 – 10:00**

Discussion and Action, as required:

Draft 2010 VEGI Annual Report

VEGI Cost-Benefit Contract

**10:00 – 12:00**

Strategic Planning: Mission/Goals/Benchmarks/Performance Measures

**IMPORTANT NOTE: DUE TO INCREASED SECURITY PROCEDURES ALL PERSONS ENTERING THE NATIONAL LIFE BUILDING MUST SHOW A VALID PHOTO IDENTIFICATION.**

**DIRECTIONS:**

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Parking is available at north end of the lot. Enter the building through the North Lobby (on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6<sup>th</sup> floor, turn right and check in with receptionist.